RESOLUTION NO. 80-112

RESOLUTION APPROVING NORTHERN CALIFORNIA POWER AGENCY MEMBER AGREEMENT FOR FINANCING OF PLANNING AND DEVELOP-MENT ACTIVITIES OF THE CALAVERAS HYDROELECTRIC PROJECT

BE IT RESOLVED by the City Council of the City of Lodi as follows:

Section 1. The attached Member Agreement for Financing of Planning
and Development Activities of the Calaveras Hydroelectric Project is hereby
approved by the City Council of the City of Lodi.

Section 2. The City Council of the City of Lodi does hereby authorize the Mayor and City Clerk to execute said Agreement on behalf of the City of Lodi.

Dated: August 20, 1980

I hereby certify that Resolution No. 80-112 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 20, 1980 by the following vote:

AYES: Councilmen - MC CARTY, MURPHY, PINKERTON, and KATNICH

NOES: Councilmen - None

ABSENT: Councilmen - HUGHES

City Clerk